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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No

Washington, DC 20535 January 8, 2003

IMAD EDDIN BARAKAT YARKAS INTERNATIONAL TERRORISM - SPANISH CELL

On November 13, 2001, the Spanish National Police (SNP) arrested IMAD EDDIN BARAKAT YARKAS, aka ABU DAHDAH, and ten members of his Spain-based radical Islamic terrorist cell following a two year investigation. Operation Datil, as it was called by the Spanish authorities, resulted in the seizure of vast quantities of evidentiary material, including but not limited to: documents, computers and other electronic media, videos, propaganda and various firearms.

Members of Yarkas's cell who were arrested are:

JASEM MAHBOULE, aka ABU MOHAMAD

DOB: 1962

POB: Direzzour, Syria

LUIS JOSE GALAN GONZALEZ, aka YUSUF GALAN

DOB: 03/21/1965 POB: Madrid, Spain

BASSAM DALATI SATUT, aka ABU ABDO

DOB: 5/7/1959 POB: Aleppo, Syria

MOHAMED GHALEB KALAJE ZOUAYDI, aka ABU TALHA

DOB: 1/3/1961 POB: Aleppo, Syria (Later released)

OSAMA DARRA, aka ABU THABET

DOB: 1/26/1966

POB: Damascus, Syria

MOHAMED NEEDL ACAID, aka NIDAL

DOB: 1967

POB: Damascus, Syria

SAID CHEDADI DOB: 1969

POB: Tangier, Morocco

AHMAD RAGHAD MARDINI DAKICHLY DOB: 1/13/1951 POB: Damascus, Syria	
(Later released) MOHAMED ARABI SHEHIMI DOB: 6/8/1961 POB: Mazrra, Beirut (Later released)	
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On April 23, 2002, MOHAMED GHALEB KALAJE ZOUAYDI was arrested by the SNP for his involvement with the terrorist cell headed by Yarkas.	_

b6 b7C

On January 19, 2002, two additional members of the Yarkas cell were arrested by the SNP. These are:

Najib Chaib Mohamed (Naturalized Spanish Citizen)

DOB: 2/17/1966 POB: Nador, Morocco ATMANE REZALI DOB: (?) 10/8/1970 POB: Bordj el Kiffan, Algeria	
On July 16, 2002, three additional members of the Yarkas cell were arrested by the SNP. These are: GHASOUB AL-ABRASHI GHALYOUN, aka ABU MUSAB	
DOB: 7/5/1963 POB: 2/6/1965 ABDALRAHMAN ALARNAOT ABU-ALJER, aka ABU OBED DOB: 2/6/1965 POB: Damascus, Syria	b6 b7C
MOHAMEN KHAIR AL SAQQ, aka ABU ALDARDA DOB: 2/4/1965 POB: Homs, Syria	